



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, November 21, 2017 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, November 21, 2017, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

I. OPENING CEREMONY

- A. **Call to Order** – Mayor James F. Minster
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Bryan Benard

- II. **PUBLIC COMMENTS** – This is an opportunity for comment regarding issues or concerns. No action can or will be taken at this meeting on comments made.
Please limit your comments to three minutes.

III. RECOGNITION OF SCOUTS AND STUDENTS

IV. CONSENT AGENDA

- A. Approval of July 18, 2017 Council Minutes
- B. Approval of October Warrants Register
- C. Declaring Certain Items as Surplus to the City's Needs

V. PRESENTATIONS

- A. Audit Report – Marcus Arbuckle, Kennington & Christensen
- B. Financial Update – Steve Liebersbach

VI. PUBLIC HEARINGS

To Receive and Consider Comments on the Following Items:

- A. Possible Projects for Which the City May Apply For Under the Community Development Block Grant (CDBG) Small Cities Program
- B. Proposed Amendments to the FY2018 Budget

VII. DISCUSSION / ACTION ITEMS (continued on next page)

- A. Consideration of **Resolution 17-46** – Approving Amendments to the FY2018 Budget
- B. Consideration of **Resolution 17-51** – Approving an Agreement With Caldwell Banker Commercial Advisors for Sale of Surplus Real Property

- C. Consideration of **Ordinance 17-21** – Adopting the Commercial Areas Form Based Code and Amending the Zoning Map in Connection With It
- D. Consideration of **Ordinance 17-22** – Amending Title 10 Chapter 5.1 to Bring It In Line With the Commercial Areas Form Based Code
- E. Consideration of **Ordinance 17-23** – Amending Various Chapters of Title 10 In Connection With the Adoption of the Form Based Codes, Including Eliminating Some Zones and Rezoning Some Properties Due to the Elimination of Their Zones
- F. Consideration of **Ordinance 17-24** – Amending the Consolidated Fee Schedule for Repetitive And/or Unnecessary 911/EMS Calls and Ambulance Enterprise Fund Fees
- G. Consideration of **Resolution 17-45** – Approving an Agreement With The Compliance Engine For Fire Inspection Tracking Software
- H. Consideration of **Resolution 17- 47** – Canvassing the South Ogden City 2017 General Election
- I. Consideration of **Resolution 17-48** – Approving an Interlocal Agreement With Weber/Morgan Strike Force
- J. Consideration of **Resolution 17-49** – Approving a Short Term Agreement With Recycled Earth, LLC For Processing of Recycled Materials

VIII. DISCUSSION ITEMS

- A. Discussion on RAMP Grant Applications

IX. REPORTS

- A. Mayor
- B. City Council Members
- C. City Manager
- D. City Attorney

X. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

XI. ADJOURN

Posted and emailed to the State of Utah Website November 17, 2017

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on November 17, 2017. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA